

CLAIM DETAILS

Tracking Number: 190G-34D-639-5F7

Filed on: January 17, 2019

Claimant: Ferguson, Terry

Filed By: Ettinger, Michael

Documents included:

- * Standard Online Claim Form
- * Sworn Notice - Forfeiture Claim Acting Agent (1).pdf
- * Signed Claim - Scan (1).pdf

01/17/2019



CLAIM FORM

YOU MUST COMPLETE ALL PARTS OF THIS FORM FOR THE ASSETS YOU ARE CLAIMING.

Note: There is no legal form or format required for filing a claim; this document is provided for your convenience. Please visit <https://www.forfeiture.gov/FilingClaim.htm> for more specific guidance on filing your claim with the appropriate seizing agency.

Frivolous Claim Statement: If a court finds that a claimant's assertion of an interest in property was frivolous, the court may impose a civil fine. Title 18 United States Code, Subsection 983(h). A false statement or claim may subject a person to criminal prosecution under Title 18 United States Code, Sections 1001 and 1621.

Privacy Act Notice: The Department of Justice is collecting this information for the purpose of processing your claim. Providing this information is voluntary; however, the information is necessary to process your application. Information collected is covered by Privacy Act System of Records Notice Department of Justice (DOJ), DOJ-002-DOJ Computer Systems Activity & Access Records, Federal Register (71 FR 29170). This information may be disclosed to contractors when necessary to accomplish an agency function, to law enforcement when there is a violation or potential violation of law, or in accordance with other published routine uses. For a complete list of routine uses, see the system of records notice listed above.

SECTION I - CONTACT INFORMATION

CLAIMANT INFORMATION	
Claimant/Contact Name: (Last, First) Ferguson, Terry	
Business/Institution Name: (if applicable) Kankakee	Prisoner ID: (if applicable) [REDACTED]
Address: (Include Street, City, State, and Zip Code) [REDACTED] Willowbrook, IL 60527	
Social Security Number/Tax Identification Number: (Enter N/A if you do not have one) [REDACTED]	
Phone: (optional)	Email: (optional)
ATTORNEY INFORMATION (if applicable)	
Attorney Name: (Last, First) Ettinger, Michael	
Attorney Title:	
Firm Name: (if applicable) Ettinger and Besbekos	
Attorney Address: (Include Street, City, State, and Zip Code) 1 [REDACTED] [REDACTED] [REDACTED]	
Are you an attorney filing this claim on behalf of your client? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Attorney Phone: (optional) [REDACTED]	Attorney Email: (optional) [REDACTED]

If any of this information changes, you are responsible for notifying the agency of the new information.

SECTION II - ASSET LIST

List each asset ID and asset description that you are claiming.

#	Asset ID	Asset Description
1	19-ATF-003099	Firearms - Smith & Wesson - Value = \$100.00, SN: ****0003 seized by the ATF on October 30, 2018 in Chicago, IL.
2	19-ATF-003101	Firearms - Smith & Wesson - Value = \$100.00, SN: ****5568 seized by the ATF on October 30, 2018 in Chicago, IL.
3	19-ATF-003102	Firearms - Beretta USA Corp - Value = \$100.00, SN: ****978V seized by the ATF on October 30, 2018 in Chicago, IL.
4	19-ATF-003126	23 Rounds Ammunition - Value = \$2.30, SN: **** seized by the ATF on October 30, 2018 in Chicago, IL.
5	19-ATF-003128	50 Rounds Ammunition - Value = \$5.00, SN: **** seized by the ATF on November 2, 2018 in Hickory Hills, IL.
6	19-ATF-003132	45 Rounds Ammunition - Value = \$4.50, SN: **** seized by the

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#	Asset ID	Asset Description
		ATF on November 2, 2018 in Hickory Hills, IL.
7	19-ATF-003813	\$1,550.00 U.S. Currency, SN: **** seized by the ATF on October 30, 2018 in Willowbrook, IL.
8	19-ATF-003814	\$3,465.00 U.S. Currency, SN: **** seized by the ATF on October 30, 2018 in Willowbrook, IL.
9	19-ATF-003815	\$85,055.00 U.S. Currency, SN: **** seized by the ATF on October 30, 2018 in Willowbrook, IL.
10	19-ATF-003848	\$30,000.00 U.S. Currency, SN: **** seized by the ATF on October 30, 2018 in Willowbrook, IL.

SECTION III - INTEREST IN PROPERTY

Identify your interest in each of the assets you are claiming. If you are filing for multiple assets and the responses are not the same for each asset, please print out multiple copies of this page to submit with the claim. If you have documentation that supports your interest in the claimed assets (e.g., bill of sale, retail installment agreements, contracts, titles or mortgages), please include copies of the documents with the submission of the claim.

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In the space below, please explain why you have a valid, good faith, and legally recognizable interest in this asset:

003813 IS RENT PAYMENT FROM 7650 S. HARLEM AVE BRIDGEVIEW, IL 003814 IS RENT PAYMENT FROM HOUSE IN INDIANA

In the space below, please list any documents you are including in support of your interest in the asset(s). If none are included, please explain why.

If any, they will be provided later.

SECTION IV - RECOVERY OF LOSS

No Recovery of Loss exists.

SECTION V - DECLARATION AND REPRESENTATION

The following declaration must be completed by the claimant.

I attest and declare under penalty of perjury that my claim is not frivolous and the information provided in support of my claim is true and correct to the best of my knowledge and belief.

Claim electronically signed by the attorney for the claimant

Signature

Ferguson, Terry

Printed Name

1/17/19 5:12PM

Date

Sworn Notice of Representation

This section must be completed only by claimants who are represented by an attorney.

I have retained the above-named attorney to represent me in this matter. I have reviewed the foregoing claim and found that its contents are accurate to the best of my information and belief. I declare under penalty of perjury that the foregoing information is true and correct.

Claim electronically signed by the attorney for the claimant

Signature

Ferguson, Terry

Printed Name

1/17/19 5:12PM

Date

If a court finds that a claimant's assertion of an interest in property was frivolous, the court may impose a civil fine. Title 18 United States Code, Subsection 983(h). A false statement or claim may subject a person to criminal prosecution under Title 18 United States Code, Sections 1001 and 1621.

Attached Document List:

- * Sworn Notice - Forfeiture Claim Acting Agent (1).pdf
- * Signed Claim - Scan (1).pdf

I, Cherie Ferguson, do hereby authorize Michael D. Ettinger to represent me in this forfeiture claim and to act as my agent for purposes of this forfeiture claim.

Cherie L. Ferguson

1-15-2019

Cherie Ferguson

Date

I, Terry Ferguson, do hereby authorize Michael D. Ettinger to represent me in this forfeiture claim and to act as my agent for purposes of this forfeiture claim.

Terry Ferguson cuf

Terry Ferguson

5-14-2019

Date



CLAIM FORM

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Social Security Number/Tax Identification Number: (Enter N/A if you do not have one) [REDACTED]	
Phone: (optional)	Email: (optional)
ATTORNEY INFORMATION (if applicable)	
Attorney Name: (Last, First) Ettinger, Michael	
Attorney Title:	
Firm Name: (if applicable) Ettinger and Besbekos	
Attorney Address: (Include Street, City, State, and Zip Code) [REDACTED]	
Are you an attorney filing this claim on behalf of your client? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Attorney Phone: (optional) [REDACTED]	Attorney Email: (optional) [REDACTED]

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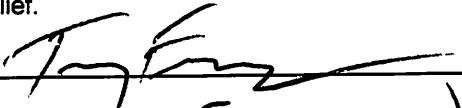
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SECTION V – DECLARATION

The following declaration must be completed by the claimant.

I attest and declare under penalty of perjury that my claim is not frivolous and the information provided in support of my claim is true and correct to the best of my knowledge and belief.



Signature
Terry Ferguson

Printed Name
Jan. 15, 2019

Date

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